# Midway Community Planning Advisory Committee Agenda

DATE: Wednesday, February 14, 2007

PLACE: Peninsula Community Service Center

3740 Sports Arena Boulevard, Suite 2

TIME: 2:00 P.M.

- 1. Call to Order
- 2. Introductions
- 3. Approval of Minutes
- 4. Public Comment
- 5. City and Government Office Reports

Council District 2 Office – Matt Aubrey

Police Department – Officer Heppell

Planning Department-Tony Kempton

ANAC-Dan Frazee, Deputy Director, Airport Noise Mitigation

**6. Presentation**: Award to Tom Traver by Dan Frazee and Joe Mannino

## 7. Chair Report:

- (a) Affordable Housing Density Bonus -Report 07-21
- (b) Brown Act Community Planning Group Seminar
- (c) SANDAG Planning Commission Lunch Workshop 1/19/07
- (d) Congratulate Walter Andersen on "Walter Andersen Nursery Day"
- 8. Reports/Presentations: None
- 9. North Bay Redevelopment Project Area Committee Report (?)
- 10. North Bay Association Report: Joe Mannino

### 11.CPC Report:

- (a) Review all Development Services regarding organization of Marcela Escobar-Eck, Director of Development Services of the Mayor.
- **(b)** Legal Defense of Planning Committee by City Attorney
- (c) Review General Plan
- (d) Representatives of Urban Land Institute

#### 12. Airport Noise Committee Report:

- (a) Issue of curfew
- **(b)** Airport exceeds estimated arrival & departure made in 2003 for 2015.
- (c) Late night/early morning departures-no curfew area of expansion.

## 13. Action Items:

**Old Business** 

- (a) New members
- (b) Transfer of funds to North Bay Association

14. Committee Reports: None

15. New Business:

#### kds-020507

This information will be made available in alternative formats upon request. To request an agenda in alternative format, or to request a sign language or oral interpreter for the meeting, call 235-5200 at least 5 working days prior to the meeting to insure availability. Assistive Listening Devices, (ALD's) are available for the meeting upon request.